

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

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UNITED STATES OF AMERICA,

No. 2:21-cr-164 WBS

Plaintiff,

v.

ROBERT KIRBY WELLS,

ORDER RELATING CASES

Defendant.

BMO BANK, N.A.,

No. 2:24-mc-352 WBS SCR

Garnishee,

ROBINHOOD FINANCIAL, LLC &
ROBINHOOD SECURITIES, LLC,

No. 2:24-mc-353 WBS SCR

Garnissees,

NORTH AMERICAN COMPANY FOR LIFE
AND HEALTH INSURANCE,

No. 2:24-mc-354 WBS SCR

Garnishee,

FARMERS INSURANCE FEDERAL
CREDIT UNION,

No. 2:24-mc-356 WBS SCR

Garnishee,

1 ALLIANZ LIFE INSURANCE COMPANY
2 OF NORTH AMERICA CREDIT UNION,

No. 2:24-mc-413 WBS JDP

3 Garnishee,

4 ASSOCIATED INSURANCE BROKERS,
5 INC., DBA PACIFIC INTERSTATE
INSURANCE BROKER AND
6 TRANSAMERICA RETIREMENT
ADVISORS, LLCALLIANZ LIFE
7 INSURANCE COMPANY OF NORTH
AMERICA CREDIT UNION,

No. 2:24-mc-414 WBS JDP

8 Garnishee,

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11 Examination of the above-entitled actions reveals that
they are related within the meaning of Local Rule 123(a), because
12 the actions involve the same parties and are based on the same
13 claim, as the United States seeks writs of garnishment in the
14 civil miscellaneous cases to enforce the criminal restitution
15 order against defendant in the criminal case. Accordingly, the
16 assignment of the matters to the same judges is likely to effect
17 a saving of judicial effort and is also likely to be convenient
18 for the parties.

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20 The parties should be aware that relating the cases
under Local Rule 123 merely has the result that both actions are
21 assigned to the same judge; no consolidation of the actions is
22 effected. Under the regular practice of this court, related
23 cases are generally assigned to the judge and magistrate judge to
24 whom the first filed action was assigned.
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26 IT IS THEREFORE ORDERED that the actions denominated
27 United States v. Wells, Case No. 2:21-cr-164 WBS; United States
28 v. Wells, Case No. 2:24-mc-352 WBS SCR; United States v. Wells,

1 Case No. 2:24-mc-353 WBS SCR; United States v. Wells, Case No.
2 2:24-mc-354 WBS SCR; United States v. Wells, Case No. 2:24-mc-356
3 WBS SCR; United States v. Wells, Case No. 2:24-mc-413 WBS JDP,
4 and United States v. Wells, Case No. 2:24-mc-414 WBS JDP, be, and
5 the same hereby are, deemed related. The cases denominated
6 United States v. Wells, Case No. 2:24-mc-413 WBS JDP, and United
7 States v. Wells, Case No. 2:24-mc-414 WBS JDP, shall be assigned
8 to Judge WILLIAM B. SHUBB and Magistrate Judge SEAN C. RIORDAN.
9 Any dates currently set in the reassigned cases only are hereby
10 VACATED. Henceforth, the captions on documents filed in the
11 reassigned cases shall be shown as United States v. Wells, Case
12 No. 2:24-mc-413 WBS SCR, and United States v. Wells, Case No.
13 2:24-mc-414 WBS SCR.

14 IT IS FURTHER ORDERED that the Clerk of the Court make
15 an appropriate adjustment in the assignment of cases to
16 compensate for this reassignment.

17 IT IS SO ORDERED.

18 Dated: March 13, 2025


19 WILLIAM B. SHUBB
20 UNITED STATES DISTRICT JUDGE

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